

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

August 7, 2012

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson**

**Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF JULY 17, 2012

Councilperson _____ offered to accept the minutes, seconded by
Councilperson _____

INVOCATION PROVIDED BY:

Rick Saladon of Living Water Full Gospel Church in Riverhead

AWARDS AND PROCLAMATIONS

In Honor of this years' 29th Annual "National Night Out" a Proclamation will be presented to *Robert Dunigan* of Schwing Electric and Certificates of Appreciation will be presented to 9 Poster Winners

Certificates of Commendation will be presented to Life Guard *Paul Iannacchino*, Life Guard *Emma Della Carpini* and Beach Attendant *Patrick O'Neill* for their part in a water rescue at Reeves Beach on July 2nd

REPORTS

- Tax Receiver – Utility Collection Report July 2012 - \$470,204.42
- Building Department Monthly Report June 2012 - \$48,263.17
- Building Department Monthly Report July 2012 - \$64,523.00
- Town Clerk Monthly Report July 2012 - \$12,408.48
- Police Department Monthly Report June 2012
- Sewer District Discharge Monitoring Report June 2012

FIRE DISTRICTS

- Manorville Fire District Financial Statements 2011

CORRESPONDENCE

Landmarks Preservation Commission – letter to ZBA Board Members regarding McCarthy's on the Green, Inc., Old School House Brewery 5117 Sound Avenue

Dave Koroleski & Greg Dickerson – letter regarding the new drainage plan in the Olde Vine G.C. Tyler Drive

APPLICATIONS **pending Town Board approval**

CHAPTER 90 (SPECIAL EVENTS)

Martha Clara Vineyards – Tent Permit - July 20th thru Sept. 14th, 2012

Martha Clara Vineyards – Annual Oktoberfest - September 8th & 9th, 2012

Dean Delprete – 5K Race and Obstacle Course - September 8th, 2012

Hallockville Museum Farm – Country Fair - September 15th & 16th, 2012

Rail Road Museum – Train Play Day - October 6th & 7th, 2012

CHANGE OF ZONE

Genrac Associates – Requesting Change from APZ to Residence RC District
Development of an Assisted Living Retirement Community
SCTM #0600-101-2-4.1

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of a Local Law Amending Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code, Article III, Traffic Regulations (§101-7 Turns, East Avenue southbound at Northville Tpk.)
- 2:10 P.M. The Consideration of a Local Law Amending Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code, Article III, Traffic Regulations (§101-4 One Way Streets, St. John Place)
- 2:15 P.M. The Consideration of a Local Law Amending Chapter 37 Entitled “Retirement” of the Riverhead Town Code, Article IV. Early Retirement Incentive Program for Eligible Full-Time Police Officers who are Members of the Riverhead Police Benevolent Association, Inc. (PBA)

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

AUGUST 7, 2012

CDA RESOLUTION LIST

CDA

Res. #12 A Resolution Designating the YMCA of Long Island, Inc. as a Qualified and Eligible Sponsor for the Lease, Purchase and Development of Approximately 7.3 Acres Located Within the Premises Known as the Enterprise Park at Calverton (EPCAL) Consistent with the Goals and Objectives of the Calverton Enterprise Park Urban Renewal Plan (1998)

CDA

Res. #13 Authorizes the Chairman to Execute an Easement with LIPA for Underground Electric Services to the Enterprise Park at Calverton (EPCAL)

TOWN BOARD RESOLUTION LIST

Res. #583 Calverton Sewer District Budget Adjustment

Res. #584 Fort Pat Motel – Miamogue Park Capital Improvement Project Budget Adjustment

Res. #585 General Town Landfill Water Testing Budget Adjustment

Res. #586 General Town Budget Adjustment

Res. #587 General Fund to Highway Budget Adjustment

Res. #588 Authorizes Attendance of Assessor at Seminar

Res. #589 Requesting the Conveyance of Parcels from Suffolk County to the Town of Riverhead Affordable Housing Program

Res. #590 Authorizes Notice to Bidders for Sanitary Pump Station Upgrades Hangar Pump Station – Calverton Sewer District Contract No. CASD 05-04 HPS

Res. #591 Awards Bid for GE Evolve LED Series Avery Post Top Street Lights

Res. #592 Authorizes the Town Clerk to Advertise for Bids on a 2012 Wheel Loader

Res. #593 Accepts the Resignation of a Part-Time Police Officer (Ryan Helf)

Res. #594 Accepts the Resignation of a Part-Time Police Officer (Travis Young)

- Res. #595** **Accepts the Resignation of a Homemaker (Barbara Kummer)**
- Res #596** **Appoints an Animal Control Officer I to the Animal Control Division of the Riverhead Town Police Department (Jessica Eibs-Stankaitis)**
- Res. #597** **Appoints a Part-Time Homemaker to the Seniors Program (Holly Shepherd)**
- Res. #598** **Awards Bid for Bio-Diesel Fuel 2012**
- Res. #599** **Awards Bid for Diesel Fuel 2012**
- Res. #600** **Authorization to Publish Advertisement for Janitorial Supplies for the Town of Riverhead**
- Res. #601** **Appoints a Call-In Seasonal Beach Attendant to the Recreation Department (Megan Weiss)**
- Res. #602** **Ratifies the Appointment of a Fill-In Recreation Aide – Chaperone to the Recreation Department (Jessica Rachubka)**
- Res. #603** **Appoints a Call-In Seasonal Beach Attendant to the Recreation Department (Sarah Freeborn)**
- Res. #604** **Appoints a Scorekeeper Level II to the Recreation Department for the Softball Program (Jason Sendlewski)**
- Res. #605** **Awards Bid for Removal and Disposal of Liquid Sludge**
- Res. #606** **Authorizes Notice to Bidders for Sanitary Sewer Rehabilitation Riverhead Sewer District Contract No. RDSD 12-01S**
- Res. #607** **Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 101 “Vehicles & Traffic” of the Riverhead Town Code (§101-7. Turns – 7-11 driveway onto Roanoke Ave.)**
- Res. #608** **Adopts a Local Law Amending Chapter 58 Entitled “DOGS” of the Riverhead Town Code**
- Res. #609** **Adopts a Local Law to Amend Chapter 52 Entitled, “Building Construction” of the Riverhead Town Code (Deletion of §52-21. Energy Star Requirements)**
- Res. #610** **Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (§108-60. Off-street parking)**

- Res. #611** Authorizes the Reduction of Site Plan Security of 1074 Pulaski Street LLC
- Res. #612** Authorizes Settlement of Legal Action by Anthony Wayne Smith
- Res. #613** Authorizes the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP to Act as Special Counsel and Authorizes the Supervisor to Execute a Retainer Agreement
- Res. #614** Appoints Sinnreich, Kosakoff & Messina LLP as Special Counsel in the Matter of Great Rock Golf, LLC, Et. Al. v. Town of Riverhead and Town of Riverhead Planning Board
- Res. #615** Authorizes the Supervisor to Execute an Agreement with County of Suffolk Office for the Aging (AAA Transportation Program)
- Res. #616** Authorizes Smith, Finkelstein, Lundberg, Isler and Yakaboski LLP to Commence Legal Actions Against Zurich Insurance Company and United National Insurance Company
- Res. #617** Ratifies the Position of a Part-Time Seasonal Grant Writer to the Recreation Department (Danielle Doll)
- Res. #618** Authorizes the Supervisor to Execute a License Agreement with Suffolk County Real Property Tax Service Agency
- Res. #619** Authorization to Publish Advertisement for a Request for Proposals for Medical Transportation Billing and Reimbursement Services on Behalf of the Town of Riverhead Ambulance District
- Res. #620** Authorizes the Supervisor to Execute an Agreement with Family Service League for Employee Assistance Program
- Res. #621** Authorizes the Supervisor to Execute an Agreement with Danny's Cesspool Service, Inc. for Removal of All Rubbish, Weeds, Grass and/or Rank Vegetation in Excess of Ten (10) Inches Upon Real Property Known as 432 East Avenue, Riverhead, New York Pursuant to Riverhead Town Code Chapter 96
- Res. #622** Approves the Chapter 90 Application of Martha Clara Vineyards, LLC (Octoberfest – Beer & Wine Festival – September 8th and 9th, 2012)
- Res. #623** Approves the Chapter 90 Application of Martha Clara Vineyards, LLC (Overflow Tent – July 20, 2012 through September 14, 2012)

- Res. #624 Approves Chapter 90 Application of PC Richard & Son (Tent Sale – August 8th through August 21st, 2012)**
- Res. #625 Declares Lead Agency, Classifies and Determines Significance of Action: Phase I Horton Avenue Hazard Mitigation Grant and Plan**
- Res. #626 Classifies Action and Declares Lead Agency on Special Permit of Rosa's Café and Calls Public Hearing**
- Res. #627 Approves Chapter 90 Application of Polish Town Civic Association (Polish Town Street Fair and Festival – August 17th, 18th and 19th, 2012)**
- Res. #628 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 64 Entitled "Fire Prevention" of the Riverhead Town Code**
- Res. #629 Authorizes the Supervisor to Execute a Rider to Municipal Cooperation Agreement Renewal No. 3 with the Riverhead Central School District Regarding Unleaded Fuel Services**
- Res. #630 Authorization for Building Department to Waive Application Fees for East End Arts Council Signs**
- Res. #631 Classifies Action on Special Permit of Ottoman Enterprises, Inc. II and Calls Public Hearing**
- Res. #632 Authorizes Publication of Public Hearing Notice for Use of Municipal Facility**
- Res. #633 Authorizes Community Development Department to Prepare Grant Applications for New York State Department of Environmental Conservation Clean Vessel Assistance Funding and Authorizes Supervisor to Sign Contract**
- Res. #634 Authorizes the Town of Brookhaven to Erect a Maximum of Four Public Information Signs at the Wading River Duck Ponds Regarding Waterfowl Feeding Prohibition**
- Res. #635 Pays Bills**